

Bare Cove Park Meeting 1/12/16
Minutes – Approved

Meeting was called to order at 7:00 PM

Members attending: Dewitt Delauter, Dick Callahan, Ted Matthews, Susan Kains, Shirley Rydell, Scott MacMillan

Members absent: Bob Smaldone, Rik Johnson

1. Review and accept minutes from 12/8 meeting: Approved
2. Hingham Youth Baseball- Little League Road Race Application: (Representative present); Their second annual road race will be Sat. June 18 from 8 – 10 AM starting by Lynch Field.
3. Two (three) other Applications for Road (and boat) Races: (1) Saturday May 7, 7 – 11 AM, Autism group, (2) Rhythm Run – Conservatory, Sunday June 5, 8 – 10 AM, also (3) Hingham High School Rowing May 8, 8 – 11:30 AM. Ted will invite each of these groups to present their plans at the February meeting.
4. Rangers Report: Ordered and received 11 cases of new dog bags (\$2,020); Incident: dog fell in well about 5' round, 3' deep brick-lined, hole now filled in. Getting close on new truck from Fire Dept.; Snow plow is dead, can't plow until new truck is here; cleared fallen trees, recycled bottles. BCP Committee voted to approve up to \$150 for a new jacket for the ranger
5. Status/Update on dog regulation enforcement and education: The Police Department and ACO have citation book printed and available for use. No violations have been cited. Chair Ted Matthews attended budget meeting with Selectmen on 1/7/16. Learned that Police Dept. has \$6,000 in their budget for overtime/enforcement. Not 100% clear that this \$6,000 is specifically for time in BCP? Will ask the Chief and report at next meeting. Voice command law now defined as dog must be within 10' IN FRONT OF YOU. BCPC plans to re-visit dog regulation with Selectmen in April or May of 2016.
6. Treasurer's Report: Approved.
7. Goals for 2016: Not all discussed due to time constraints.

Signs for fragile areas.

Improved mapping.

Fencing the large salt marsh opposite the bench.

Trail marking project using. Recruit volunteers. Dick Callahan will coordinate since he coordinated Trail Survey Project._ All of us will assist on

this. Volunteers other than the committee will be recruited.)

Addition: Chair Ted Matthews said mowing plan for meadows, like Trustees of Reservations, will be discussed at next meeting, may try to get Ed Pitcairn to speak (mows World's end).

1. Mention that there are two vacant positions on the BCPC. Need to identify candidates with real estate law background, and/or federal/state/and local environmental law expertise and or biology, ecology, or archeology degrees or skills/experience. Candidates should fill out Talent Bank form. (1 minute):
Noted.
2. Public discussion for items not on the Agenda- NONE

ADJOURNED: 8:15

Respectfully submitted,
Shirley Rydell, Secretary